DRAFT

Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday February 12, 2026 at 9:30 AM

Trustees Present
C. Resto (remote), S. Williams (remote)

Trustees Absent
None

Ex Officio Members Present
M. Montero (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Resto called a meeting of the board of trustees of Libertas Academy Charter School to order on Thursday Feb 12, 2026 at 9:30 AM.

C. Approve Minutes

S. Williams made a motion to approve the minutes from Governance Committee Meeting on 01-08-26.
C. Resto seconded the motion.

The board **VOTED** to approve the motion.

II. Leads for new Springfield Libertas Trustees

A. Governance Committee will continue search for new board members for Springfield Libertas.

S.Williams and C.Resto have both reached out to some potential board members.

III. Leads for new CT Libertas Trustees (CT Board)

A. M. Montero - Lunch with CT elected officials went well.

Modesto met with CT elected officials at an event and was well received.

B. S. Williams - having lunch with the President of the University of Hartford

Shakenna will have lunch with the President of the University of Hartford and will speak of Libertas.

IV. Review and Approve SEI Endorsement- Financial Support Policy

A. The Governance Committee reviewed, voted, and approved SEI Financial Support Policy.

S.Williams and C.Resto both reviewed and approved the SEI Financial Support Policy. It will next go to the full board for vote and approval.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
C. Resto